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| No. C 170173 | | Due no later than Dec 31, 2008 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | |
| | | 1. Mailing Address: Correct in this box if needed. AMERICAN INTERNATIONAL REALTY CORP. AMY M CINQUEGRANA 70 PINE ST 30TH FLOOR NEW YORK NY 10270 | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | FREDERICK J. WUNSCHEL | 277 PARK AVENUE | NEW YORK | NY | USA | 10172 |
| DIRECTOR | KEVIN P. FITZPATRICK | 277 PARK AVENUE | NEW YORK | NY | USA | 10172 |
| DIRECTOR | KEITH L. DUCKETT | 70 PINE STREET | NEW YORK | NY | USA | 10270 |
| TREASURER | ANTHONY J. TESORIERO | 72 WALL STREET | NEW YORK | NY | USA | 10005 |
| PRESIDENT | FREDERICK JOHN WUNSCHEL | 72 WALL ST | NEW YORK | NY | USA | 10005 |
| SECRETARY | ELIZABETH MARGARET TUCK | 70 PINE ST | NEW YORK | NY | USA | 10270 |
| 5. Organized Under the Laws of: DE C 170173 | | 6. Annual Report must be signed.* Signature: Amy M. Cinquegrana Name (type or print): Amy M. Cinquegrana | | Date: 12/04/2008 Title: Assistant Secretary | | |
| Processed 12/04/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |